

CASA ACADEMY

Board Meeting

Date and Time

Friday July 24, 2026 at 12:30 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+12532158782,,86154892241#,,,,*850984# US (Tacoma)

+13462487799,,86154892241#,,,,*850984# US (Houston)

Join by SIP

• 86154892241@zoomcrc.com

Join instructions

<https://us02web.zoom.us/join/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0>

CASA Academy Board and committee meetings will take place via conference call, online meeting platform, or in person. Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		12:30 PM
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	Opening Items		
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	Purpose	Presenter	Time
A. Record Attendance and Guests		Michael Campillo	1 m
B. Call the Meeting to Order		Mike Roosevelt	
C. Approve Minutes	Approve Minutes	Mike Roosevelt	1 m
Approve minutes for Board Meeting on June 24, 2026			
D. Approve Minutes	Approve Minutes	Mike Roosevelt	1 m
Approve minutes for Public Hearing on June 24, 2026			
II. New Business			12:33 PM
A. Discuss Lending Updates	Discuss	Tacey Clayton Cundy	10 m
B. Vote on Investment Banking Engagement Letter	Vote	Tacey Clayton Cundy	10 m
III. Closing Items			12:53 PM
A. Adjourn Meeting	Vote	Mike Roosevelt	1 m